

**STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, New Jersey 07102**

**CONSENT AGENDA FOR BOARD MEETING
WEDNESDAY, APRIL 6, 2005
10:00 a.m. - NEWARK**

I. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

- A.** Docket No. CE04030156 – In the Matter of the Petition of Cablevision of Monmouth, Inc. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Sea Girt, County of Monmouth, State of New Jersey.
- B.** Docket No. CE04040292 - In the Matter of the Petition of Cablevision of Monmouth, Inc. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of South Belmar, County of Monmouth, State of New Jersey.
- C.** Docket No. CE05010102 - In the Matter of the Petition of Cablevision of New Jersey, Inc. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Paramus, County of Bergen, State of New Jersey.
- D.** Docket No. CE04060425 - In the Matter of the Petition of Comcast of Southeast Pennsylvania, Inc for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System and Cable Communications System in and for the Township of Hopewell, County of Mercer, State of New Jersey.
- E.** Docket No. CE03121001 - In the Matter of the Petition of Patriot Media & Communications CNJ, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate, and Maintain a Cable Television System in and for the Township of Branchburg, County of Somerset, State of New Jersey.

Consent Agenda for Board Meeting
Wednesday, April 6, 2005
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IV. TELECOMMUNICATIONS

- A.** Docket No. TM05020119 - In the matter of the Joint Petition of Computer Network Technology Corporation, Condor Acquisition, Inc. & McData Corporation for Merger Transfer of Control of Computer Network Technology Corporation.

V. WATER AND WASTEWATER

NO ITEMS FOR CONSIDERATION

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

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VIII. AUDITS

- A.** In the Matter of Public Utilities Natural Gas or Electric Power Supplier Renewal Licenses, Energy Agent, Private Aggregator Renewal Registrations:

Natural Gas Supplier Renewal License

Docket No.	Licensee/Registrant	Type of Lic/Reg.
GE04121773L & EE04121774L	UGI Energy Services, Inc.	R-G

Electric Power Supplier Final License

EE05010024L	IDT Energy, Inc.	R-G
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Energy Agent Private Aggregator & Energy Consultant Renewal Registrations

EE04091047L & EE04091048L	Northeast Communications Group, Inc.	R-G
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IX. MISCELLANEOUS

Approval of the Minutes of February 20, 2003.

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1. **CLEAN ENERGY**

NO ITEMS FOR CONSIDERATION

2. **ENERGY**

A. Docket Nos. GR04060432 and PUC 11622-04 - In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Approval of its Basic Gas Supply Service (BGSS) Gas Cost Recovery Factor for F/Y 2005.

B. Non-Docketed Matter - In the Matter of Exelon Corporation Public Service Enterprise Group FERC Docket No. EC05-043-000; and

Docket No. EM05020106 – In the Matter of the Joint Petition of Public Service Electric and Gas Company and Exelon Corporation for Approval of a Change in Control of Public Service Electric and Gas Company, and Related Authorizations - Selection of Consultant on Federal Issues, Issuance of RFQ on Nuclear Issues and Other Matters.

3. **CABLE TELEVISION**

A. Docket Nos. BPU CR03080602-CR03080613 & OAL Docket No. CTV07838-03-CTV07849-03 - In the Matter of Petitions of Cablevision - FCC Form 1235 – **See Executive Session.**

4. **TELECOMMUNICATIONS**

A. Docket No. TM05020168 - Joint Petition of SBC Communications, Inc. and AT&T Corp., Together with its Certified Subsidiaries for Approval of Merger.

B. Non-Docketed Matter - Letter from Verizon New Jersey, Inc. re: TRS Cost Allocation- **See Executive Session.**

C. Docket No. TA05030220 - Request for Proposals for Telecommunications Relay Service (TRS).

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5. WATER AND WASTEWATER

- A.** Docket No. WF04121547 – In the Matter of the Application of Fayson Lake Water Company, a New Jersey Corporation for Authority to Execute a Note Payable in More than One Year from the Date Thereof.

6. RELIABILITY AND SECURITY

- A.** Docket No. GO05030278 - In the Matter of the Natural Gas Incident of March 4, 2005, in Eatontown, New Jersey - **See Executive Session.**

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. AUDITS

NO ITEMS FOR CONSIDERATION

9. MISCELLANEOUS

- A.** Docket No. AX05030279 - In the Matter of Amendments to the Board's Code of Ethics - Proposed Amendments to the New Jersey Administrative Code, Specifically N.J.A.C. 19:61-1.2 (d) and (e); N.J.A.C. 19:61- 6.2; N.J.A.C. 6.4-6.5 and N.J.A.C. 19:61 6.8-6.10.

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RELIABILITY AND SECURITY

LATE STARTER A

Non-Docketed Matter - Discussion of FERC Action Regarding a Proposed Liquefied Natural Gas (LNG) Import Terminal in Logan Township, Gloucester County, New Jersey - **See Executive Session.**

LATE STARTER B

ENERGY

Docket No. EO04040288 – In the Matter of the Provision of Basic Generation Service (BGS) for Year Three of the Post-Transition Period – BGS Auction Review - **See Executive Session.**

EXECUTIVE SESSION

3. CABLE TELEVISION

- A.** Docket Nos. BPU CR03080602-CR03080613 & OAL Docket No. CTV07838-03-CTV07849-03 - In the Matter of Petitions of Cablevision - FCC Form 1235.

4. TELECOMMUNICATIONS

- B.** Non-Docketed Matter - Letter from Verizon New Jersey, Inc. re: TRS Cost Allocation.

6. RELIABILITY AND SECURITY

- A.** Docket No. GO05030278 - In the Matter of the Natural Gas Incident of March 4, 2005, in Eatontown, New Jersey.

LATE STARTER A

RELIABILITY AND SECURITY

Non-Docketed Matter - Discussion of FERC Action Regarding a Proposed Liquefied Natural Gas (LNG) Import Terminal in Logan Township, Gloucester County, New Jersey.

LATE STARTER B

ENERGY

Docket No. EO04040288 – In the Matter of the Provision of Basic Generation Service (BGS) for Year Three of the Post-Transition Period – BGS Auction Review.